

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS  
COURT-REGULAR TERM  
JOHNSON COUNTY COURTHOUSE, RM. 201  
#2 MAIN ST.-CLEBURNE, TEXAS 76033  
MONDAY, DECEMBER 9, 2013- 9:00 AM**

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**I. CALL TO ORDER**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

1. **AMERICAN FLAG:**
2. **TEXAS FLAG:** "Honor the Texas Flag; I Pledge Allegiance  
To Thee, Texas, One State Under God, One  
and Indivisible"

**IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS**

1. Presentation of Artwork in Honor of the Courthouse Centennial from First Financial Bank
2. Presentation of Indigent Health Care Status Report

**V. PUBLIC PARTICIPATION**

**VI. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. November 16, 2013 – Special Session
  - b. October 28, 2013 – Regular Session

2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
4. Consideration to Award **RFP #2014-405** - Bulk Fuel for Johnson County

## **VII. UNFINISHED BUSINESS**

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for Adult Probation Building
2. Consideration of Architectural Design, Specification, Financial Program Requirement and Contracts for the Emergency Operations Center Grant
3. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Alvarado Sub-Courthouse Building
4. Consideration of Resolution Opposing Legislation that Seeks to Increase Truck Size or Weight Beyond the Capacity of our Road Systems

## **VIII. NEW BUSINESS**

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Use of Tech Fund Monies For Judge Bekkeland, Justice of the Peace, Precinct #4, to Pay for "FY 2014 Justice of the Peace Seminar 20 Hour"
3. Consideration of Use of Tech Fund Monies for Kathy Osier and Michelle Martinez, Justice of the Peace, Precinct #4, to Pay for "FY 2014 Experience Court Personnel Seminar"
4. Consideration of Use of Tech Fund Monies for Lauren Webb, Justice of the Peace, Precinct #4, to Pay for "FY 2014 New Court Personnel Seminar"
5. Consideration of Contract with Integrated Forensic Laboratories for the S.T.O.P. Special Crimes Unit
6. Consideration of Non-Residential Services Contract with Helen M. Williamson Elliott, MS, LPC-Intern-Juvenile Probation Department
7. Consideration of Non-Residential Services Contract with John Williams, LPC-Juvenile Probation Department
8. Consideration of Services Agreement with Motorola Solutions-Emergency Operations Department
9. Consideration of Agreement Between ACS/Xerox and Johnson County for Storage of Microfilm for the District Clerk's Office-Purchasing Department

10. Consideration of Copier Maintenance Agreement Renewals for Various Offices with Laser Tech Solutions-Purchasing Department
11. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code Section 263.152 (a)(1) and Place on Rene Bates Auction for Sale-Purchasing Department
12. Acknowledgement of Amendment of Solicitation/Modification of Contract with ICE-P00037-Jail
13. Consideration of Chesapeake Operating, Inc. Division Order for Nautilus 1H, Christopher Chaney, A-124, 658.980000 Unit Acres – Property No. 624869-Precinct #1
14. Consideration of Appointment of Manuel Trevino of Burleson, Texas to the Johnson County Economic Development Commission Board-Precinct #3
15. Consideration of Re-Appointment of Jerry Cash as Director to the Cen-Tex Rural Rail Transportation District
16. Consideration of Collaborative Adaptive Sensing of Atmosphere (“CASA”) Radar Host Site Agreement Between the North Central Texas Council of Governments (NCTCOG) and Johnson County, Texas (“Host”)-Emergency Operations Department
17. Consideration of Participation in the County Transportation Infrastructure Fund Grant Program
18. Consideration of Firm to Represent Johnson County Regarding the County Transportation Infrastructure Fund Grant Program
19. Consideration to Set a Date and Advertise the Public Hearing Notice Establishing Proposed County Energy Transportation Zone (CETRZ) Boundaries
20. Consideration of Use of County Projects Fund to Purchase Equipment to be Stored at the Emergency Operations Center for Use in Assisting During Emergencies
21. Consideration of House Bill 259 - Electioneering Conducted Near a Polling Place

## **IX. CONSENT AGENDA**

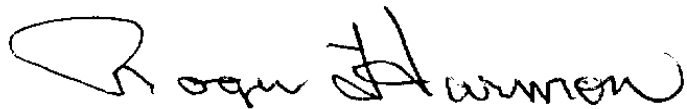
The following items are a part of the Consent Agenda. Public Hearing and Review are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. Transferring of Budget Surplus for 2012-2013:
  - a. General Fund Various Departments-Variou Line Items-\$19,318.48
  - b. Justice of the Peace, Precinct #3, Technology-Telephone-\$8.00
  - c. Right of Way-Capitalized Fees and Services-\$18,000.00
2. Transferring of Budget Surplus for 2013-2014:
  - a. Justice of the Peace, Precinct #2-Law Books-\$430.00

3. Consideration of Training/Seminars:
  - a. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1, for himself to attend "Civil Law Pre-Post Trial Issues"
  - b. Request from the Honorable David Lloyd, District Clerk, for himself to attend "School for County & District Clerks"
  - c. Request from Adam Crawford, Constable, Precinct #2, for Pam Holland to attend "Defensive Tactics: Canine Encounters"
  - d. Request from the Honorable Bob Alford, Sheriff, for:
    - (1) Richard Hogan to attend "ASP Instructor Training"
    - (2) Marshall Whitlock and Tom Hargrave to attend "FBI Active Shooter Training"

**X. WORKSHOP**

1. Texas Department of Transportation County Transportation Infrastructure Fund Grant Program
2. Fee Charged to Municipal Courts in Johnson County for Warrants Entered Into TCIC by the Sheriff's Office
3. Use of County Projects Fund to Purchase Equipment to be Stored at the Emergency Operations Center for Use in Assisting During Emergencies
4. House Bill 259 - Electioneering Conducted Near a Polling Place



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**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 –Hour Notice/December 5, 2013**

This Agenda Filed at Posting Time by the County Clerk Under the:  
Open Meetings Act *Chapter 551*, Texas Government Code Posting Requirement  
*Section 551.041*, Texas Government Code and 72-Hour Notice Requirement  
*Section 551.043*

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact Alison Hitchcock at (817-556-6360) two (2) days prior to the meeting